

JOHN F. COOK
MAYOR

JOYCE WILSON
CITY MANAGER



CITY COUNCIL
ANN MORGAN LILLY, DISTRICT 1
SUSANNAH M. BYRD, DISTRICT 2
J. ALEXANDRO LOZANO, DISTRICT 3
MELINA CASTRO, DISTRICT 4
PRESI ORTEGA, JR., DISTRICT 5
EDDIE HOLGUIN JR., DISTRICT 6
STEVE ORTEGA, DISTRICT 7
BETO O'ROURKE, DISTRICT 8

SPECIAL CITY COUNCIL MEETING MINUTES
10th FLOOR CONFERENCE ROOM
MONDAY, DECEMBER 19, 2005
4:00 P.M.

The City Council met at the above place and date at approximately 4:10 p.m. Mayor John Cook present and presiding and the following Council Members answered roll call:

Ann Morgan Lilly
Susie Byrd
Presi Ortega, Jr.
Steve Ortega
Beto O'Rourke.

Late Arrivals:
None

Not Present:
Jose Alexandro Lozano
Melina Castro
Eddie Holguin, Jr.

AGENDA

City Council Agenda for December 20, 2005 (attached)

The City Manager, City Department Heads and Staff presented to Council Members short briefings on the agenda items for the City Council Agenda for December 20, 2005 and answered the questions of Council Members.

Mr. Juan Contreras, Perspectiva + 3 D/I, commented.

Motion made by Mayor Pro Tempore O'Rourke, seconded by Representative Byrd. and carried to **ADJOURN** this meeting at 4:35 p.m.

APPROVED AS TO CONTENT:

Richarda Duffy Momsen, City Clerk

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**AGENDA FOR
REGULAR COUNCIL MEETING, COUNCIL CHAMBERS
TUESDAY, DECEMBER 20, 2005
9:00 A.M.**

AND

**SPECIAL COUNCIL MEETING/COUNCIL WORK SESSION
COUNCIL/STAFF QUESTION AND ANSWER SESSION
10TH FLOOR, CONFERENCE ROOM
MONDAY, DECEMBER 19, 2005
4:00 P.M.**

ROLL CALL

Invocation – Police Chaplain Ellen Fenter
Pledge of Allegiance

MAYOR'S PROCLAMATIONS

CANUTILLO HIGH SCHOOL DAY

CALL TO THE PUBLIC – PUBLIC COMMENT

This time is reserved for members of the public who would like to address the City Council on items that are not on the City Council Agenda.

A sign-up form is available on line at https://www.elpasotexas.gov/city_clerk/contact_public.asp for those who wish to sign up in advance of the meeting date and a sign-up form is available outside the City Council Chambers at the City Clerk table for those who wish to sign up on the day of the meeting.

Requests to speak must be received by 9:00 a.m. on the date of the meeting.

30 Minutes total is allotted for speakers.

Three to five minutes may be allowed for each speaker.

NOTICE TO THE PUBLIC

All matters listed under the CONSENT AGENDA will be considered by City Council to be routine and will be enacted by one motion unless separate discussion is requested by Council Members. Prior to the vote, members of the audience may ask questions regarding items on the consent agenda. When the vote has been taken, if an item has not been called out for separate discussion, the item has been approved. Council may, however, reconsider any item at any time during the meeting.

CONSENT AGENDA

1. **APPROVAL OF MINUTES:** [Municipal Clerk, Richarda Duffy Momsen, (915) 541-4127]

Approval of Minutes for Regular City Council Meeting of December 13, 2005 and Special City Council Meetings of December 12, 2005.

2. **REQUEST TO EXCUSE ABSENT CITY COUNCIL MEMBERS:**

3. **RESOLUTIONS:**

3A. That the City Manager be authorized to sign the Ninth Amendment to that certain State Use Contract - Contract for Cleaning Services, dated May 26, 1998, by and between the City of El Paso and Texas Industries for the Blind and Handicapped and Professional Contract Services, Inc. (the "Contract"), to extend the term of the Contract for the provision of cleaning services in the El Paso International Airport Terminal for an additional year. **(District 3)** [Airport, Patrick T. Abeln, 780-4724]

3B. That the City Manager be authorized to sign an Industrial Site Lease by and between the City of El Paso ("Lessor") and El Paso Sun Park LTD. ("Lessee") for the following described property: All of Lots 1 and 6 and a portion of Lots 2 and 5, Block 12, El Paso International Airport Tracts Unit 8, Replat, City of El Paso, El Paso County, Texas containing 77,683 square feet or 1.783 acres of land. **(District 3)** [Airport, Patrick T. Abeln, (915) 780-4724]

3C. That the City Council Resolution of September 23, 2003, which authorized a home loan for the Housing Authority of El Paso (HACEP) in the amount of \$774,360.00 for the rehabilitation of a residential property at 119 W. Nevada, El Paso, be rescinded and the project cancelled, as requested by HACEP. **(District 8)** [Community and Human Development, Jaime Herrera, (915) 541-4340]

3D. That the City Council (1) approve an Investor-Owned Housing Rehabilitation application and Community Development Revolving Loan funding in the amount of \$500,000 for the rehabilitation of a twenty-two unit building at 9009 Dyer, pursuant to the terms set forth in the El Paso Housing Programs Handbook, Chapter Five (Investor-Owned Properties) and as recommended by the Director of Community and Human Development; and that City Council (2) authorize the City Manager to sign all appropriate closing document after the project has been bid and the construction contract has been awarded, to include a CDBG Investor Owned Financial terms Contract (5 units or more, Loan and Grant) between the property owner, the Housing Authority of the City of El Paso (HACEP) and the City, and a Builder's and Mechanic's Lien Contract (with Power of Sale) between the City, HACEP, and the selected construction contractor relating to this rehabilitation project. **(District 2)** [Community and Human Development, Jaime Herrera, (915) 541-4340]

3E. That the City Manager be authorized to sign a Contract of Sale by and between the City of El Paso and Gilbert and Lupe Soto for the acquisition of a parcel of land containing 765 square feet, more or less, being a portion of Tract 133, North Valumbrosa, Unit Two, El Paso, El Paso County, Texas (Parcel 16), in the amount of One thousand four hundred fifteen and no/100ths (\$1,415.00) to be

used for the Roseway Street and Drainage Improvement Project. **(District 6)**.
Project #: PBE04ST127; Fund: 29142; Department: 14200403; Account: 508000.
[Deputy City Manager, Infrastructure and Development, Patricia D. Adauto, (915) 541-4853]

- 3F. That the City Manager be authorized to sign a Contract of Sale by and between the City of El Paso and Robert and Elizabeth Veliz for the acquisition of a parcel of land containing 7,100 square feet, more or less, described as the North 1/2 of Tract 108, North Valumbrosa, Unit Two, El Paso, El Paso County, Texas (Parcel 10), in the amount of Fourteen thousand two hundred and no/100 ths (\$14,200.00) to be used for the Roseway Street and Drainage Improvement Project. **(District 6)**. Project #: PBE04ST127; Fund: 29142; Department: 14200403; Account: 508000. [Deputy City Manager, Infrastructure and Development, Patricia D. Adauto, (915) 541-4853]

- 3G. That Raymond Graham be appointed to the Board of Directors of the Industrial Development Authority, Inc. [Economic Development, David G. Dobson, (915) 541-4674]

- 3H. That the Classification and Compensation Plan shall be amended, as recommended by the Civil Service Commission. The class of Deputy City Clerk is hereby revised as specified in the duties and responsibilities attached hereto. The Code will remain 5328. The Grade shall be PM 78. Salary Range: \$40,712.59 - \$60,627.54 (PM 76 to PM 78) Fund Source: 11010009-01101-02000 [Human Resources, Linda B. Thomas, (915) 541-4509]

- 3I. That the Classification and Compensation Plan shall be amended, as recommended by the Civil Service Commission. The class of Department Administrative Manager is hereby created as specified in the duties and responsibilities attached hereto. The Code is 5348. The Grade is PM 81. Salary Range: \$47,023.12 - \$71,382.68 (PM 81) Fund Source: 32010159-01101-501000 [Human Resources, Linda Ball Thomas, (915) 541-4509]

- 3J. That the City Manager be authorized to sign a Contract between the City of El Paso and David R. Kelly, to employ David R. Kelly as a Database Administrator, at a biweekly rate of \$2,019.99, for 40 hours per week. The term of the contract shall be for the period of December 20, 2005 through December 19, 2006. Fund Source: 39010351-01101-501011
[Information Technology, Tony Montoya, (915) 541-4288]

- 3K. That the City Manager be authorized to sign a First Amendment to an Agreement for Architectural Services by and between the City of El Paso and Guillermo Barajas, Inc., d/b/a Enviro Idea for additional services related to a project known as "Westside Sports Complex", to replace two softball fields with two full soccer fields in an amount not to exceed Forty Four Thousand Five Hundred Twenty Seven and NO/100 Dollars (\$44,527.00)."Funding Source - 2000 QOL Bond Program **(District 1)**. [Perspectiva + 3D/I (P+3), Juan Contreras, (915) 225-3449]

- 3L. That the City Manager be authorized to sign a First Amendment to an Agreement for Architectural Services by and between the City Of El Paso and Ron Brown Architects, for additional services related to a project known as "Arlington and Sunrise Parks", to replace the evaporative cooling system at the Sunrise Park Pavilion in an amount not to exceed Six Hundred Fifty Seven and 25/100 Dollars (\$657.25)..Funding Source - 2000 QOL Bond Program. **(District 2)**
[Perspectiva + 3D/I (P+3), Juan Contreras, (915) 225-3449]

- 3M.** That the City Manager be authorized to sign an agreement between the City of El Paso and the Sun Bowl Association relating to traffic control and actions associated with the El Paso 72nd Annual Vitalis Sun Bowl on Friday, December 30, 2005, in the Sun Bowl Stadium. **(District 1)** (Reimbursed Expense 32000, 01101, 32010200, 405067) [Street, Daryl W. Cole, (915) 621-6750]
- 4. REINSTATEMENT(S):** Request for name(s) to be placed on Reinstatement List in accordance with Article VI, Section 6.10.10, of the Civil Service Charter Provisions:
- 4A.** Lorusso, Noel – Training Technician/Instructor
[Police Department, Assistant Chief Paul Cross, 564-7310]
- 4B.** Salgado, Alejandro – Automated Refuse Collection Operator
[Environmental Services, Ellen Smyth, (915) 621-6702]
- 5. BOARD APPOINTMENTS:**
- 5A.** Gail Caldwell to the Parks and Recreation Advisory Board by Representative Melina Castro, District 4. [Representative Melina Castro, (915) 541-4400]
POSTPONED FROM 12/06/05
- 5B.** Andy C. Saucedo to the Brownfields Redevelopment Board by Mayor Pro Tempore Beto O'Rourke, District 8 [Representative Beto O'Rourke, (915) 541-4268]
- 6. FINANCIAL SERVICES:**
- 6A.** Request that the Deputy Director-Financial Services be authorized to exercise the City's option to extend the term of the agreement for two (2) additional years, from December 28, 2006 to December 28, 2008 pursuant to the provisions of Contract 2004-018-C1 with Advanced Auto Collision Repair Center Inc., El Paso, Texas for Vehicle Body Repair & Painting.
- Option No: ONE [OF ONE]
Amount of Award: \$500,000.00 (total two year extension, estimated)
Account No's: 37370510-503125-45202
Funding Source: Fleet Services Internal Service Fund
Department: General Services-Fleet
[Financial Services, Jesus M. Juarez, (915) 541-4317]
- 6B.** Request that the Deputy Director-Financial Services be authorized to exercise the City's option to extend the term of the agreement for one (1) additional year, from January 2, 2006 to January 2, 2007 pursuant to the provisions of Contract 2004-037 with Trinity Industries, Inc., Dallas, Texas for Guardrails.
- Option No: ONE [OF ONE]
Amount of Award: \$28,000.00 (total one year extension, estimated)
Account No's: 32010200-503203-01101
Funding Source: Public Accesses Maintenance & Repairs, General Funds
Department: Street Department
[Financial Services, Jesus M. Juarez, (915) 541-4317]

7. PERSPECTIVA + 3D/I (P+3)

Council to authorize the re-allocation of \$158,000 from the Park Contingency Fund approved on 9/14/04 in the Program Outlook for the Park Package 7 – Irrigation and Trees (8 Parks) project based on favorable construction bids received on 11/16/05. Approval to reallocate \$100,000 Park Package 5 – Arlington and Sunrise Shelter Renovations project, \$58,000 to Park Package 8 – Playgrounds (4 parks) project and return \$50,000 to the Park Contingency Fund for future projects.”

Funding Source - 2000 QOL Bond Program. **(District 2, 3, 4, 5, 6, & 8)**

[Perspectiva + 3D/I (P+3), Juan Contreras, (915) 225-3449]

8. APPLICATIONS FOR TAX REFUND: [Tax Office, Juan Sandoval, (915) 541-4369]

That the tax refunds listed on the attachment posted with this agenda be approved.
(See attachment)

9. BIDS:

Solicitation No: 2006-036	Citywide Parks Bid Package No. 7
Location:	McArthur Park, Raynolds Park, Suffolk Park, Summit-Fillmore Park, Sunset Heights Park and Tyrone Park
Contractor:	Three C's Contractors El Paso, Texas
Department:	Parks & Recreation
Funds Available:	14101001-PQLPA187-60183-508027
Funding Source:	2000 Quality of Life Bond Issue
Items: Base Bid	\$158,000.00
Total Award:	\$158,000.00
Estimated Completion Date:	June, 2006
Districts:	3, 5, 8

The Department of Parks & Recreation, Perspectiva 3DI, and the Consultant Urban Oasis recommend the award of this contract to Three C's Contractors, the lowest responsible, responsive bidder. It is requested that the City Manager of the City of El Paso be authorized to sign the referenced contract.

As part of the award of this contract, the City Engineer is authorized to approve contract changes which are necessary for proper construction of the work and carrying out the intent of the design, in an amount not to exceed \$25,000 per numbered change order, and not to exceed the total of 25% of the original contract price as awarded, without further authorization by City Council. [Financial Services, Byron E. Johnson, (915) 541-4308]

10. APPLICATIONS FOR USE OF CITY PARKS/STREETS & SIDEWALKS:

Permission to use public streets, sidewalks or parks for special events does not constitute endorsement by the City of El Paso of the contents of any expression that takes place during these events. [Development Services, R. Alan Shubert, (915) 541-4560]

Kern Place Merchants Association to use amplification (6 speakers and 2 amplifiers) 3 speakers on the corner of Cincinnati and Stanton facing Mesa and 3 speakers on the corner of Cincinnati and Mesa facing Mesa on February 4, 2006 from 12:00 p.m. to 2:00 a.m. for the Cricket Communication Launch Party and on February 28, 2006 from 12:00 p.m. to 2:00 a.m. for Mardi Gras. Approximately 25 persons will take part and 3,500 spectators are anticipated. PERMIT # 05-192 [Rico Velez] **(District 1)**

THE EL PASO POLICE DEPARTMENT HAS NO OBJECTION WITH THIS EVENT. THE DEPARTMENT WILL MONITOR THE EVENT AS NECESSARY WITH THE DISTRICT CAR. THERE WILL BE NO COST TO CITY OR APPLICANT. OFF-DUTY OFFICERS WILL BE HIRED BY KERN PLACE MERCHANTS ASSOCIATION. THE OFFICE OF DEVELOPMENT SERVICES RECOMMENDS APPROVAL.

REGULAR AGENDA

11. INTRODUCTION OF ORDINANCES PURSUANT TO SECTION 3.9 OF THE EL PASO CITY CHARTER:

**Public comment typically is not taken during the introduction of ordinances.
Public comments are invited at the date of the scheduled public hearing.**

- 11A.** An ordinance authorizing the City of El Paso to sell a 0.635 acre parcel of land, more or less, being a portion of tracts 3.S.J. Larkin Survey No. 264, a addition to the City of El Paso, El Paso County, Texas to M A Homes, LLC **(District 1)**
[Financial Services, Gonzalo Cedillos, (915) 541-4074]

PUBLIC HEARING WILL BE HELD ON JANUARY 3, 2006 FOR ITEM 11A

- 11B.** An Ordinance changing the zoning of a portion of E.R. Talley Survey No. 7, El Paso, El Paso County, Texas from R-5 (Residential) and m-1 (Light Manufacturing) to C-3 (Commercial). The penalty is as provided for in Chapter 20.68 of the El Paso Municipal Code. Subject Property: 4100 Paisano. Applicant: The County of El Paso. ZON05-00120 **(District 8)**
[Planning, Christina Valles, (915) 541-4930]
- 11C.** An Ordinance granting Special Permit No. ZON05-00121, to allow for a Governmental Building and Use on a portion of E.R. Talley Survey No. 7, El Paso, El Paso County, Texas, pursuant to Section 20.40.040 (Zoning) of the El Paso Municipal Code. The penalty being as Provided in Chapter 20.68 of the El Paso Municipal Code. Subject Property: 4100 Paisano. Applicant: The County of El Paso. ZON05-00121 **(District 8)**
[Planning, Christina Valles, (915) 541-4930]
- 11D.** An Ordinance changing the zoning of Lots 9, 10 & 11, Block 58, East El Paso Addition, El Paso, El Paso County, Texas from R-5 (Residential) to A-O (Apartment-Office). The penalty is as provided for in Chapter 20.68 of the El Paso Municipal Code. Subject Property: 3517 - 3519 Gateway West. Applicant: Thomas R. Telles. ZON05-00123 **(District 8)**
[Planning, Christina Valles, (915) 541-4930]
- 11E.** An Ordinance changing the zoning of a portion of Lots 6A and 7, Block 1, Farah Subdivision, El Paso, El Paso County, Texas from C-1/c (Commercial/Condition) and C-1/C/SP (Commercial/condition/ special permit) to C-2/C (Commercial/Condition) and C-2/C/SP (Commercial/Condition/Special Permit). The penalty is as provided for in Chapter 20.68 of the El Paso Municipal Code. Subject

Property: 9100 Viscount Blvd.. Applicant: Mark A. & Julie Tomlin. ZON05-00131 **(District 3)** [Planning, Christina Valles, (915) 541-4930]

- 11F. An Ordinance changing the zoning of a portion of Lots 4 and 5, Block 20, West Ysleta, El Paso, El Paso County, Texas from A-M (Apartment And Mobile Home Park) to S-D (Special Development). The penalty is as provided for in Chapter 20.68 of the El Paso Municipal Code. Subject Property: 8565 Alameda Avenue. Applicant: Peter A. Stoltz. ZON05-00130 **(District 7)**
[Planning, Christina Valles, (915) 541-4930]
- 11G. An Ordinance changing the zoning of Tract 7A and a portion of Tract 8A, First Supplemental Map of Parkland Addition, El Paso, El Paso County, Texas from C-4 (Commercial) to R-5 (Residential). The penalty is as provided for in Chapter 20.68 of the El Paso Municipal Code. Subject Property: 5800 Block of Sun Valley Drive. Applicant: Faust Wardy Sr. and Faust Wardy Jr. ZON05-00126 **(District 4)** [Planning, Christina Valles, (915) 541-4930]
- 11H. An Ordinance granting Special Permit No. ZON05-00128, to allow for a Planned Residential Development on Tract 7A and a portion of Tract 8A, First Supplemental Map of Parkland Addition, El Paso, El Paso County, Texas, pursuant to Section 20.14.040 (Zoning) of the El Paso Municipal Code. The penalty is as provided for in Chapter 20.68 of the El Paso Municipal Code. Subject Property: 5800 Block of Sun Valley Drive. Applicant: Faust Wardy Sr. and Faust Wardy Jr. ZON05-00128 **(District 4)**
[Planning, Christina Valles, (915) 541-4930] **NOTE: THIS AN APPEAL CASE**
- 11I. An Ordinance changing the zoning of the South 10 Feet of Lot 17, and all of Lots 18, 19, and 20, Block 59, Alexander Addition, El Paso, El Paso County, Texas from A-2 (Apartment) To A-O (Apartment-Office). The penalty is as provided for in Chapter 20.68 of the El Paso Municipal Code. Subject Property: 1600 Kansas Street. Applicant: Richard Marro. ZON05-00125 **(District 8)**
[Planning, Christina Valles, (915) 541-4930]
- 11J. An Ordinance changing the zoning of A portion of Tracts 1B and 59A1A, Nellie D. Mundy Survey No. 241, El Paso, El Paso County, Texas from M-1/SC (Light-Manufacturing/special contract) and C-4/SC (Commercial/special Contract) to R-3A/SC (Residential/Special Contract). The penalty is as provided for in Chapter 20.68 of the El Paso Municipal Code. Subject Property: North of Artcraft and West of I-10. Applicant: Tropicana Homes, Inc. ZON05-00124 **(District 1)**
[Planning, Christina Valles, (915) 541-4930]
- 11K. An ordinance amending Title 20 (Zoning) of the El Paso Municipal Code, by amending Section 20.08.080G. (Adult Businesses) by deleting the regulation of content on signage of Adult Businesses. The Penalty is as provided in Chapter 20.68 of the City of El Paso Municipal Code. **(All Districts)**
[Planning, Kimberly Forsyth, (915) 541-4631]

PUBLIC HEARING WILL BE HELD ON JANUARY 10, 2006 FOR ITEMS 11B-11K

Public Hearings will be held as part of the regular City Council meeting which begins at approximately 9AM. All interested persons present shall have an opportunity to be heard at that time. After the public hearings, Council may also delay taking action on Ordinances, no requirement is made by Section 3.9B of the El Paso City Charter to publish any further notice. Copies of all Ordinances are available for review in the City Clerk's office, 2 Civic Center Plaza, Monday through Friday, 8AM to 5PM.

12. MAYOR AND COUNCIL:

Discussion and Action on the policy regarding the right of employees to visit with their elected officials. [Representative Eddie Holguin, (915) 541-4178]

13. CITY MANAGER: [City Manager, Joyce A. Wilson, (915) 541-4844]

City Manager's report of current events and issues:

Briefing and Possible Action on recommendations for city-wide curbside recycling program. [Environmental Services, Ellen A. Smyth, (915) 621-6719]

14. ECONOMIC DEVELOPMENT:

14A. Discussion and action on request for Hotel, Real and Personal Property, Sales and Beverage Tax relief from Hotel Don Quixote, L.P. to assist in the revitalization of the former International Hotel. **(District 8)**
[Economic Development, David G. Dobson, (915) 541-4674]

14B. Discussion and action with regard to the provision of Real and Personal Property Tax relief from Sierra Providence Health Network for construction of Acute Care Hospital Facility at Loop 375 and Edgemere Boulevard. **(District 5)**
[Economic Development, David G. Dobson, (915) 541-4674]

15. PUBLIC HEARINGS – MUNICIPAL CLERK:

An Ordinance to change the date of the City general election for officers to an authorized uniform election date and to adjust the terms of office to conform to the new election date. **(All Districts)** [Municipal Clerk, Richarda Duffy Momsen, (915) 541-4127]

16. PUBLIC HEARINGS – PLANNING:

16A. An Ordinance amending Title 20 (Zoning) of the El Paso Municipal Code, by amending Section 20.02.408 (Kennel) to revise the definition by deleting reference to the number of animals on the premises. The penalty is as provided in Chapter 20.68 of the City of El Paso Municipal Code. **(All Districts)**
[Planning, Kimberly Forsyth, (915) 541-4631]

16B. An Ordinance changing the zoning of Parcel A: a portion of Tract 10A, 10E, 12 and 13, Nellie D. Mundy Survey No. 239, El Paso, El Paso County, Texas from R-3 (Residential) to R-3A (Residential); Parcel B: a portion of Tracts 10A and 10E, Nellie D. Mundy Survey No. 239, El Paso, El Paso County, Texas from R-3 (Residential) to A-O (Apartment-Office); and Parcel C: a portion of Tracts 10A and 10E, Nellie D. Mundy Survey No. 239, El Paso, El Paso County, Texas from R-3 (Residential) and PMD (Planned Mountain Development) to C-3/C (Commercial/Condition). The penalty is as provided for in Chapter 20.68 of the El Paso Municipal Code. Subject Property: 7800 Block of Transmountain Road. Applicant: RVE Unit 18 Ltd. ZON05-00080 **(District 1)** [Planning, Christina Valles, (915) 541-4930] **POSTPONED FROM 11/15/05, 11/29/05 AND 12-13-05**

17. The City Council of the City of El Paso may retire into **EXECUTIVE SESSION** pursuant to Section 3.5A of the El Paso City Charter and the Texas Government Code, Chapter 551, Subchapter D, to discuss any of the following: (The items listed below are matters of the sort routinely discussed in Executive Session, but the City Council of the City of El Paso may move to Executive Session any of the items on this agenda, consistent with the terms of the Open Meetings Act.) The City Council will return to open session to take any final action and may also, at any time during the meeting, bring forward any of the following items for public discussion, as appropriate.

Section 551.071 CONSULTATION WITH ATTORNEY

Section 551.072 DELIBERATION REGARDING REAL PROPERTY

Section 551.073 DELIBERATION REGARDING PROSPECTIVE GIFTS

Section 551.074 PERSONNEL MATTERS

Section 551.076 DELIBERATION REGARDING SECURITY DEVICES

Section 551.087 DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS

Discussion and action on the following:

- 17A. Workers' Compensation Subrogation Interest regarding Scott Wakefield Graves (551.071) [City Attorney's Office, Maria Guadalupe Martinez, (915) 541-4550]
- 17B. Workers' Compensation Subrogation Interest regarding Francisco Juarez (551.071) [City Attorney's Office, Maria Guadalupe Martinez, (915) 541-4550]
- 17C. *George DeAngelis vs. The City of El Paso, et al*; Cause No. EP-05-CA-0113-DB (551.071) [City Attorney's Office, Laura P. Gordon, (915) 541-4550]
- 17D. Workers' Compensation Subrogation Interest regarding Raul Meraz (551.071) [City Attorney's Office, Maria Guadalupe Martinez, (915) 541-4550]
- 17E. Discussion and action on the claim of Dan Williams Company/Airport/L0019 (551.071) [City Attorney's Office, Laura P. Gordon (915) 541-4550]

Sign Language interpreters are provided for regular City Council meetings. Copies of this Agenda will be provided in Braille, large print or audio tape upon requests made a minimum of 48 hours prior to the meeting.

Hearing Assistance Devices are available upon request.

ALL CITY COUNCIL AGENDAS ARE PLACED ON THE INTERNET EVERY FRIDAY AT THE ADDRESS BELOW:

<http://www.elpasotexas.gov>